



ABSTRACT

Public Service - Nomination of Dr. M.V. Reddy, Director of Animal Husbandry as one of the Director in the Board of Andhra Pradesh Dairy Development Corporation Limited - Orders - Issued.

ANIMAL HUSBANDRY, DAIRY DEV. & FISHERIES (DY-II (2) DEPARTMENT

G.O. Rt. No. 359

Dated: 27-07-2010

Read the following :-

- 1) G.O. Rt No. 323 - AHDD&F (Dy-II(2)Dept., Dt. 30-06-2009.
- 2) From the Managing Director, Andhra Pradesh Dairy Development Corporation Limited, Lr. No. APDDC:08000:A:86-2010, dated; 14-06-2010.

ORDER:

In the G.O. 1st read above, Government have issued orders nominating Dr. L. Mohan, Director of Animal Husbandry as one of the Directors on the Board of A.P. Dairy Development Corporation Limited Dr. L. Mohan, Director of Animal Husbandry, retired from service on attaining the age of superannuation on 31-05-2010.

In his letter 2nd read above, the Chairman & Managing Director, A.P. Dairy Development Corporation Limited has reported that there are two members as Directors on the Board of Andhra Pradesh Dairy Development Corporation Limited. As per the provisions contained in section 252 of the India Companies Act, 1956, a Public Company should have minimum three Directors and the office of the ROC is objecting for receiving documents due to non fulfillment of the statutory obligation in respect of the strength of the Directors. The Chairman & Managing Director, A.P. Dairy Development Corporation Limited has requested the Government to nominate another Director to the Andhra Pradesh Dairy Development Corporation Limited under Articles 75,83 and 95 of the of Articles of Association of the Andhra Pradesh Dairy Development Corporation Limited.

Government after careful examination of the matter, hereby nominate Dr. M.V. Reddy, Director of Animal Husbandry, as one of the Director on the Board of Andhra Pradesh Dairy Development Corporation Limited, Hyderabad.

(BY ORDER IN THE NAME OF THE GOVERNOR OF THE ANDHRA PRADESH)

S. BHALE RAO

SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Dr. M.V. Reddy,
Director of Animal Husbandry, A.P. Hyderabad.
The Managing Director, Andhra Pradesh Dairy Development Corporation Limited,
Hyderabad.

Copy to :
The PS to Special Chief Secretary to Government,
Animal Husbandry Dairy Development & Fisheries Department,
The PS to Special Secretary to Government,
Animal Husbandry Dairy Development & Fisheries Department,
The Finance Department,
SF/SCs.

//FORWARDED BY ORDER//

SECTION OFFICER